College of Physicians and Surgeons'

Minutes of The Faculty

May 1904 to May 1905

W. H. Dobbin Sec

COLLEGE OF PHYSICIANS AND SURGEONS
OF BALTIMORE.

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MINUTES OF THE MEETINGS

OF THE

FACULTY.

May 1904 - May 1905.

ADJOURNED ANNUAL MEETING. May 27,1904.

The Faculty was called to order by Prof.Latimer. Present,Profs. Latimer,Stokes,Simon,Preston,Bevah, Dobbin, Trimble, Chambers,Opie and Friedenwald.

The minutes of the meetings held on May 6th. 14th. and 15th. were read and on motion adopted.

Prof. Simon moved that an official list of the graduates be appended to the minutes of the meeting of May 14th. and that this custome be followed in future years.

Carried.

ANNUAL ELECTION OF OFFICERS OF THE FACULTY.

This being the adjourned annual meeting the election of officers of the Faculty was next in order.

Dr.Opie was elected Dean.

Dr.Bevan was elected Treasurer.

Dr.Dobbin was elected Secretary.

Drs. Simon and Dobbin auditing committee.

In the election of the executive committee Dr.Preston called attention to his motion one year ago that the oldest member of this committee should retire each year and a new one be appointed in his place. This being the case it was Dr.Latimer's turn to withdraw.

The opinion of the Faculty was however that its President should be retained upon this committee,and Dr.Preston moved that the President,Dean,and Treasurer be permanent exofficio members of the committee,and that the other two members should retire according to their seniority.

Carried.

Dr.Stokes was elected to fill the position recently occupied by Dr.Simon and the committee for the ensuing year is to consist of Drs.Latimer,Opie,Bevan,Dobbin and Stokes.

ELECTION OF THE ADJUNCT STAFF.

The names of the various adjuncts were considered individually and their official titles and salaries as noted below.

C.HAMPSON JONES,M.B.,C.M.(Ednib) M.D., Prof.of Hygene,Public Health & Clinical Medicine.		$ 250.00
JULIUS FRIEDENWALD,A.M.,M.D. Clinical Prof.of Disease of Stomach and Director of the Clinical Laboratory.		$ 200.00
WILLIAM S.GARDNER,M.D., Associate Professor of Gynecolocy.		No Sal.
FRANK DYER SANGER,M.D., Clinical Prof. of Diseases of Nose,Throat & Chest.		No Sal.
STANDISH McCLEARY,M.D., Associate Prof.of Hystology & Pathology.	Medc. Dent.	$ 300.00 $ 100.00
CHARLES E.BRACK,Ph.G.,M.D., Associate Prof.of Obstetrics.	Med.	$ 100.00 / 50.00
Clerical Service		
JOHN RUHRAH,M.D., Clinical Professor of Diseases of Children.		$ 100.00
H.H.HAYDEN,M.D., Associate Prof. of Human & Comparative Anatomy.		$ 100.00
CHARLES F.BLAKE,M.D., Associate Prof. of Surgery & Clinical Prof.of Diseases of the Rectum.		$ 100.00
SAMUEL J.FORT,M.D., Associate Prof. of Materia Medica and Pharmacology On motion raised $50.00 from $150.00		$ 200.00
ALEXIUS McGLANNAN,Ph.G.,M.D., Associate Prof. of Physiological Chemistry and Demonstrator of Physiology.	Chem. Phys.	$ 150.00 $ 50.00

Aus

May 13, 1904.

To the Dean and Faculty,
College of Physicians & Surgeons,
Baltimore.

Dear Sirs; —

In view of the fact that the Maryland College of Pharmacy, with which I am connected, has become affiliated with the Maryland University School of Medicine, it seems to me to be proprietly that I should sever my relations with your college. I therefore offer my resignation as associate professor of Chemistry. In so doing, I wish to say that the work has been most agreeable to me, and that I appreciate and thank the members of the Faculty and associates for their courtesy and kindness to me at all times, and especially Dr Simons, to whom my connection with the college is due. That the college may prosper more and more with years is the wish of yours very sincerely

Daniel Base.

HARVEY G.BECK,M.D., Associate Prof.of Clinical Medicine & Demonstrator in Clinical Laboratory.		$ 150.00
THOMAS R.BROWN, A.M.,M.D., Associate Professor of Clinical Medicine.		$ 100.00
J.HALL PLEASANTS,A.B.,M.D., ASsociate Professor of Clinical Medicine.		$ 100.00
CARY B.GAMBLE,Jr.,A.B. M.D., Associate Professor of Clinical Medicine.		$ 100.00
MELVIN ROSENTHAL,M.D., Associate Prof. of Genito-Urinary Surgery and Dermatology.		No Sal.
ALBERTUS COTTON,M.D., Associate Prof. of Orthopedic Surgery and Demonstrator of Osteology.	Ost.	$ 100.00
ARCHIBALD H.HARRISON,M.D., Associate Prof. and Demonstrator of Anatomy.		$ 400.00
GLENN M.LITSINGER,Ph.G.M.D., Demonstrator of Obstetrics.		$ 100.00
A.SAMUELS,Ph.G.M.D., Demonstrator of Chemistry and Assistant in Genito-Urinary Surgery.	Chem.	$ 150.00
W.W.REQUARDT,M.D., Demonstrator of Surgery.		$ 50.00
G.W.MITCHELL,M.D., Demonstrator of Diseases of Nose, Throat,Chest and ~~Osteology~~.		$ 50.00
H.C.KNAPP,M.D., Demonstrator in Clinical Laboratory.		$ 100.00
L.K.HIRSHBERG, A.B.,M.D., Demonstrator of Bacteriology and Assistant in Neurology. (On motion $50.00 added as assistent in Neur.		$ 150.00 $ 50.00
L.J.ROSENTHAL,M.D., Demonstrator in Clinical Laboratory and Assistant in Diseases of Stomach.		$ 50.00
A.ULLMAN,M.D., Assistant Demonstrator of Anatomy.		$ 100.00
S.G.DAVIS,M.D., Assistant Demonstrator of Anatomy.		$ 50.00

DEPARTMENT OF CHARITIES AND CORRECTIONS,
SUB-DEPARTMENT,
SUPERVISORS OF CITY CHARITIES,
CITY HALL.

BALTIMORE, MD., Nov. 4, 1904.

Dr. George W. Dobbin, Secretary,

Faculty of the College of P. & S., City.

Dear Doctor Dobbin -

I beg to acknowledge your favor of November 3rd nominating Dr. Reuben A. Wall as resident physician at Bayview, vice Dr. E. E. Bell, resigned. I have the pleasure to inform you that the Board of Supervisors of City Charities at its meeting this after-noon, appointed Dr. Wall to the position for the unexpired term, ending May 31st, 1905. Will you kindly impress upon Dr. Wall the importance of his continuing in the position until the expiration of his term.

Please send me a copy of the latest report of the College of P. and S., containing a list of your Faculty; also a report of the City Hospital, if one is printed.

Very truly yours,

John M. Glenn
President.

Assistant Demonstrator of Anatomy.(still open, to be filled later by Prof. Tremble)	No.Sal.
OTTO SCHAEFER,M.D., Assistant in Eye and Ear Diseases.	No Sal.
EDWARD MAGRUDER,M.D., Assistant in Disease of Children.	No Sal.
CHARLES D.STEENKEN,M.D., Assistant in Disease of Eye and Ear.	No Sal.

NEW APPOINTMENTS.

C.W.G.ROHRER,M.D., Demonstrator of Pathology.	$ 100.00

Augustus Pellizzaro. M.D.

Demonstrator of Pathology & Histology, (sStill open,to be filled by Prof.Stokes)	$ 100. 00
FRANK C.BRESSLER, Associate in Surgery.	No Sal.
CHRIS.WALDKNOIG, Assistant in Clinical Laboratory.	No Sal.
ROSS ANDERSON, Demonstrator of Embryology and Comparative Anatomy.	(Tuition)

Dr.Stokes read a communication form the Adjunct Staff suggesting certain improvements in the administration of the school,making the following suggestions.

1) To avoid the lack of attention to members of the Alumni by members of the Faculty.

2) Improvement in the Janitorial Service.

3) The provision of Lockers for students.

4) Reorganization of the Dispensary.

5) The necessity of enlarging the Clinical Laboratory.

6) Construction of a new Dog Room . The present location of this room on the fourth floor is a source of great annoyance to workers in the dissecting room.

7) To remove the Maternity furniture from one of the dispensary rooms.

8) Improvements in the X-Ray room.

9) The Adjunct Staff requests the privilege of examining the the proof of the Annual Catalogue before its publication.

Dr.Simon moved that the entire communication be referred to the Executive Committee.

Carried.

Dr.Bevan brought up the following matters form the minutes of meetings of the Executive Committee held since the last meeting of the Faculty.

a) A letter from Dr.Stokes calling attention to certain needed repairs and unsanitary conditions about the buildings.

b) That the Inspector of Plumbing had called attention to the fact that there was water in one of our cellars, and-

c) The Committee had been told that the Clinical Laboratory was not large enough to accommodate the classes assigned to it.

Dr.Chambers moved that the entire affiar be referred back to the Executive Committee,and Dr.Bevan asked that the Committee be given that authority to order the necessary repairs to the building and act in the other matters as it might see fit.

Carried.

Through a mistake of the Faculty more men had been appointed to the hospital staff than the Sisters could provide for . Dr.Latimer called attention to this and suggested that the Treasurer be instructed to pay board for the extra men until a vacancy should occur.

Carried.

In the appointment of an assistant to Dr.Kierle, Dr.Chambers moved that it be left to The Pasteur Department.

Carried.

Dispensary Reorganization was brought up but not acted upon.

Drs.Stokes and Bevan were appointed deligates to attend the meeting of the Association of American Medical Colleges.

There being no further business the Faculty adjourned.

Secretary.

ADJOURNED MEETING. May 30.1904.

The Faculty was called to order by Prof.Latimer.

Present, Profs. Latimer, Lcokwood,Dobbin,Stokes,Bevan,Trimble and Chambers.

The minutes of the meeting held on May 27,were read and adopted.

The special object of the meeting being the consideration of the report of the Dispensary Committee ,which was presented to the Faculty May 6th. 1904.

Dr.Dobbin called the attention of the Faculty to the salient points of the report of that committee.

A discussion followed concerning the advisability of raising the salary of the Dispensary Physician, and the general opinion was that this increase was not at the present time advisable.

Dr.Chambers stated that he was sure that Dr.Brack would remain at the same salary,$200.00 if it was understood that he was to spend only one hour a day in the Dispensary ,from 1 to 2, and motion was made by Dr.Bevan not to accept his resignation,but retain him at the same salary with the understanding that one hour daily would be sufficient time for him to spend.

Carried.

The question of charges recently levied in the dispensary was discussed and Dr.Latimer stated that he felt certain that if the Sisters of Mercy would consent to omit this charge it would be necessary for the Faculty to make an annual preparation for the maintenance of the dispensary as the income of the Sisters for this source was two thousend dollars less than formerly. No official action was taken on this point.

REPORT OF THE DISPENSARY COMMITTEE OF THE FACULTY OF THE COLLEGE OF PHYSICIANS AND SURGEONS, MAY 1904.

To The COMMITTEE of the COLLEGE of PHYSICIANS & SURGEONS,

Gentlemen:-

The disepnsary committee which was appointed by your body some weeks ago having carefully investigated the conditions in the dispensary desire to present to you this report, and make certain suggestions which we think will result in the general improvement in this most important department of our Hospital and teaching body.

We desire to call attention to the fact that the dispensary service in the last few years has markedly deteriorated , and it is our opinion that this is due to a lack of interest by the members of the Faculty and Adjunct Staff, and recently markedly dependent upon a certain increase in the charges levied by the Sisters of Mercy. Again the discipline among members of the staff has become decidedly lax~~ed~~ and the impression given an outsider on entering the room ~~has become decidedly laxed~~ is a very unfavorable one. Groups of men comgregate and boisterous talk follows. There are no restrictions against smoking, in fact the general tone of the dispensary leaves much to be desired.

The great importance of the dispensary as a clinical feeder to the Hospital and a most valuable element in teaching the 3rd.& 4th. year students is so manifest that our committee has no hesitancy in advising that the Faculty consider a complete reorganization of the department, particularly the increasing of the authority of the dispensary physician as well as his salary to a certain extent, and omission of the monetary charge recently made to patients.

In addition to the above general considerations the committee desires to present for your consideration certain suggestions as follows:

(1) The Dispensary Physician.

-a- The proposed resignation of Dr.Brack has already been brought before the Faculty. In view of the excellent work Dr.Brack has done in the past and also the fact that we know of no available man at present to fill his position the committee urges his reappointment.

-b- We suggest that the salary of Dr.Brack as dispensary physician and purchasing agent be set at $400.00 per annum, an advance of $150.00 as he is already in receipt of $250.00.

-c- The dispenasry physician shall be vested with sufficient authority to make it possible for him to bring about a complete re-

organization. He shall have after consultation with the ~~doctors~~ Heads of the various departments the right to appoint or dismiss any member of the disepnsary staff that he may see fit. Furthermore he shall be instructed that he is to maintain an absolute discipline in the dispensary and put the department upon the high plain that it deserves .

-d- We suggest the appointment of an assistant to the dispensary physician with a small salary,his duties to be assigned by the chief. Note,(the committee ~~desires~~ has ascertained as that if the above suggestions be granted Dr.Brack will ~~accept reappointment~~ not resign)

(II)Dispensary Nurse.

It is the opinion ofthe committee that two nurses on duty in the dispensary during the dispensary hours will be exceedingly desirable,and we suggest that the Sisters be requested to supply these nurses. One shall be stationed in the medical and childrens department and the second in the gynecological and orthopedic department. Further than helping with the examination of patients it shall be their duty to keep all medical and surgical applicances of the dispensary in order. We feel sure that the

b) The dispensary hours be lengthened from 12-3. and the departments of Medicine, Surgery, Genito Urinary Diseases and Children be in session from Twelve o'clock and the specialties in Gynecology, Diseases of Nose, Ear and Throat, Genito Urinary Diseases, Orthopaedics and Eye & Ear be in session from 2 o'clock,

In this way more room will be given as one room can be used for two departments.

"Petter" (IV) The Dispensary as a Teaching Body.

The committee suggests that,

-a- The schedule of the 3rd year work be so arranged that it will be possible for these students to be admitted during the

presence of these nurses will improve the general tone of the dispensary.

(III) Dispensary Hours.

We suggest that the general dispensary hours be unchanged and they be from 12 to 2 as heretofore. On account of crowding during the school year we are of the opinion that it will be advantageous to make some such arrangement of the various clinics as the following:

The medical,surgical,genito-urinary and childrens departments to be in session daily. The gynecological, diseases of the stomach,nose and throat department three days in the week, Mondays,Wednesdays and Fridays. The diseases of the nervous system , orthopedic surgery,eye and ear departments on the other three dyas in the week, Tuesdays,Thursdays and Saturdays. The above mentioned days are merely offered in the light of suggestion, The detail of this work will have to be arranged by the Scheduled Committee.

(IV) The Dispensary as a Teaching Body.

The committee suggests that,

-a- The schedule of the 3rd year work be so arranged that it will be possible for these students to be admitted during the

last half of the year to the departments of medicine and surgery, and that the 4th. year students during these months be on duty only in the special departments.

-b- That the associates in the departments of medicine and surgery be required to spend at least one hour a week in superintending the work of their department.

In closing we wish to say that if a greater interest in the work of this most important part of our school be shown by the members of the Faculty the dispensary can be placed upon the high plain that it deserves. Respectively submitted

Chairman,

Dispensary Committee,

The discussion of the advisability of changing the dispensary hours as suggested by the committee followed. The opinion of the Faculty was however that such chnages were not advisable, and they thought that with certain proposed increase in the teaching capacity of Bay View to the 3rd.year class ,change in the dispensary hours would ne unnecessary.

Dr.Bevan moved after the above discussion that the matter of the dispensary organization be referred back to the executive committee.

Carried.

Dr.Bevan presented a letter from Prof.Julius Friedenwald ,in which he suggests a plan to more extensively utilize the material at Bay View doe teaching Clinical Medicine. Briefly the plan is that during October,November & December ward class sheall be held at Bay View each Thursday afternoon from 3.30 to 5.30 P.M. ,and that this work be thoroughly orhanized by an individual who is responsible to the Faculty.

Dr.Bevan moved that Prof.Friedenwald be appointed clinical instructor at Bay View ,and that he be instructed to arrange schedules to appoint teachers for various sections and report the progress in Faculty.

Carried.

Dr.Bevan presented a letter to the Faculty from Prof.Simon,in which he stated that certain chemical apparatus and chairs belonging to the Maryland College of Pharmacy could be bought at a markedly reduced rate. Dr.Simon enclosed a letter from Dr.Caspira offering the chairs at fifty centa a piece. Dr.Bevan moved that the trasurer be given permission to buy from forty to eighty of these chairs

CALLED MEETING. July 1,1904.

The Faculty was called to order by the President Dr.Latimer. Drs. Chambers,Opie, Stokes,Bevan,Preston,Friedenwald,Lockwood,Tremble and Dobbin being in attendance.

The minutes of the last meeting were read and on motion adopted.

Dr.Bevan presented an estimate which had been brought before the executive committee ,presented by John Waters,for the necessary repairs of the College Building. The proposed repairs including painting the entire interior of the building,walls wood work,etc., and the estimates presented were for $1760.00 by Deeker & Co., $1619.20 by Roach & Sons.

In presenting these estimates Dr.Bevan said with other things the amount would probably reach $2500.00,

Prof.Latimer read a communication form Dr. Ullman asking for changes to be made in the X-ray room by which the current from the street would be used directly in the apparatus.

Dr.Dobbin reported having investigated the cost of expanded metal lockers for the students,that suitable lockers could be supplied un losts of 50 at the cost of $3.75 each.

Dr.Preston moved in connection with the above mentioned reports that the exceutive committee be authorized to order such improvements at a cost not exceeding $3000.

Carried.

Dr.Latimer read a communication from Dr. Ruhrah in which he claims that one of his patients on telephoning to the College received a discourteous answer. It was moved that the matter be referred to the house committee.

Carried.

The Faculty then considered the names of the members of the 2nd. and 3rd.year class who being deficient in certain branches should be advised of this fact.

Names of the deficient members of the 1st. course had been already considered by the executive committee. The following is the list of the deficient 2nd.coursemen with action taken.

Brannan,	Previously expelled.
Bouse,J.H. Md.	Failed ,all branches, Suspended.
Druffner,Chas.H. Pa.	Sick,no action save adminition.
Fitzgerald, D.D. Conn.	Failed,all branches. Suspended.
Fanous, Egypt,	Failed,all branches. Suspended.
Hoeler, W.F. N.J.	Failed,all but 3 branches. Suspd.
Heller, J.S. Pa.	Suspended.
Johnson,Thos.D. Md.	Mild Admonition.
Liesenfeld,A.I.	Advised withdraw.
McWhinnie, Mass.	Advised take 2nd.year over again.
Rutledge, H.A.	Admonished.
Seabury, W.F. Conn.	Advised take 2nd.year over again
Wright, S.H.	Advised take 2nd.year over again.

3rd. Year Deficient Members.

Arnold, J.R. W.Va.	Admonished.
Bealor, Benj.A.	Required to enter 3rd.year.
Crosby, Theo.S.	Make up failures early.
Graver, Jos.D.	Make up exams. early.
Hess, Jos.M.	Make up exams. early.
Keener, Geo.G.	Severe admonition.
Kealy,	Severe admonition.
Karterman,	Take 3rd. year again.

Law,	Admonished.
Ledbury,	Make up deficient exams.early.
Miller, O.P. Pa.	Make up deficient exams.early.
Markens,Ed.W.	Take 3rd.year again.
Olds, Harvey H, Pa.	Take 3rd.year again.
Snavely, E.H.	Take 3rd.year again.
Smith, Henry G.	Make up exams. early.

There being no further business the Faculty adjourned.

Secretary.

QUARTERLY MEETING. Aug.4,1904.

The Faculty was called to order by the President Dr.Latimer. Present, Profs. Latimer, Bevan, Lockwood, Dobbin,Stokes, Friedenwald, Simon and Trimble.

The minutes of the last meeting were read and Dr.Friedenwald called attention to the fact that a motion by Dr. Preston had been omitted from them. -

The motion was Dr.Preston moved that an examination for conditional men be held the first Wednesday in October and November; and that no examination for conditional men be held later than November 2nd., without special permission of the Faculty.

Carried.

On motion this note was appended to the minutes of July 1st.

This being the regular quarterly meeting Dr.Bevan read the report of the Treasurer and Dr.Simon that of the auditing committee. On motion these reports were accepted.

Dr.Bevan reported to the Faculty that the improvements of the College building which had been authorized were well underway and would probably be completed in about two weeks. - He also brought up the fact that Dr.Cotton had requested certain additional improvements in the X-ray room in the way of furniture,etc.

Dr.Simon moved that the treasurer be authorized to purchase this furniture,etc., for this room.

Carried.

Dr.Dobbin brought up the question of a dispensary reorganization , particularly certain monetary charges that had been levied by the Sisters,which had the result of lessening the daily attendance.

The question was extensively discussed and it was the opinion of the Faculty that this charge of the Sisters was necessary on account of the withdrawal of certain City appropriations from the dispensary; and Dr.Bevan moved that a committee be appointed to investigate the financial aspect of the dispensary affairs and see the City officials in regard to future appropriation.

The motion was carried and the chair appointed Drs.Dobbin, Bevan and Trimble.

The president of the Faculty notified Dr.Wm.R.Stokes that he was to deliver tha annual address ~~next October~~. September 30 1904 at 8,30

Dr.Stokes suggested that the museum on the second floor could be advantageously used for a small Laboratory; and moved that the pathological specimens be transferred to the general museum and the anatomical specimens to the Anatomical Laboratory.

Dr.Simon amended this motion by suggesting that the executive committee investigate this entire subject and see if it were feasible.

The amended motion was carried.

Dr.Trimble as a member of the Anatomical Board reported to the Faculty that he had been visited by a committee of the Faculty of Christ College who asked for a prorata distribution of anatomical material.

Dr.Bevan moved that Dr.Trimble be instructed on the part of the Faculty to oppose the recoginition of this College by the Anatomical Board.

Carried.

There being no further business the Faculty adjourned.

Geo. U. Dobbin

Secretary.

CALLED MEETING. Sept.19.1904. 8 P.M.

The Faculty was called to order by the president Dr.Latimer. Profs. Latimer, Simon,Bevan,Stokes,Dobbin ,Friedenwald and Tremble being present.

The minutes of the last meeting were read and on motion adopted.

Under unfinished business Dr.Bevan reported for the committee on public appropriations which had been appointed ~~for~~ at the last meeting. This committee had visited the Board of Charities and had made the following request. (1) That they increase the number of beds in the City Hospital to 110.- (2) That the appropriation to the outdoor accident department be increased.- (3) The question of a dispensary appropriation was not brought up ~~and~~ as the Board of Charities told the committie in advance that any such request would be useless. - The committie was of the opinion that there might be a slight increase in the number of beds ,and in the appropriation of the out-patient accident department, but that any increase in the dispensary appropriation was ar present out of the question.

The special onject of this meeting was the consideration of certain matters concerning the disposal of the Maternity property on Lumbard street.- Dr.Bevan presented a notice from Building Inspector Preston comdeming the ruins of the Maternity as unsafe, and insisting upon its immediate removal. Dr.Bevan said that John Waters had examined the building and reported its condition as safe and it was Dr.Bevan's opinion that the notice just received was as much to remove the unsightly mass as for public safety. - Dr.Bevan presented a letter received several days ago from Mr.E.L.Turnbull in which he says one of his clients has offered $18000 in fee for

Copy

Sept. 17, 1904.

Dr. Charles F. Bevan,

My dear Sir:-

I have had another interview with my client, and we have gone over the question of the Lombard Street property very carefully. We do not think that you can deliver 125 feet depth, as called for in the Deed. We have measured the premises and find that it is not more than 113 feet to the brick wall of Tregellas, Hertel & Company. Therefore, the lot is 12 feet short of dimensions given in the description, and while it may be possible that your rights to the alley have been somewhat incroached upon by the present occupants, still this is a matter that could only be decided after expensive litigation, and for all practical purposes the lot is only 113 feet deep, according to our measurements. I should be very glad to go with you and take the measurements over again. I have also made further inquiry about the lot at corner of Charles and Lombard Streets, and have examined the premises since I saw you yesterday. This location is unquestionably very much more desirable than property located on the steep grade, as yours is, and would command many more purchasers at any time. This lot measuring 47 by 60 feet was offered for sale by Messrs. Pattison & Gahan in fee. There is no ground rent. I called up Messrs. Pattison & Gahan personally and verified this, so your informant must have been mistaken. See advertisement in Daily Record, May 23rd. It was withdrawn on a bid of

$8700. I am credibly informed that it was afterwards purchased by Mr. E. B. Hunting at private sale for $7500. If the dimensions of the lot were doubled the price would only come to $15000. in fee, for a location very much more desirable. The heavy grade in front of your property will keep it out of the market for business requiring very heavy hauling, and there appears to be at least ten times the traffic passing in front of Charles and Lombard Streets, as compared with the traffic passing 113-115 W. Lombard Street. We are now offered another lot on Lombard Street 30'x 80' for $8000. in fee, with cellar all cleared and ready for the erection of improvements. If we buy your lot it will be necessary to excavate the cellar and tear out the inside; taking all these circumstances into consideration my client will not raise his offer of $18000 "spot cash", nor can I conscientiously advise him to do so, now that I have carefully looked into the situation. Mr. Hunting is now out of the market, having secured a much greater bargain, and there are many other lots offering in this section. I think Mr. Hunting offered you full value for the property at a time when there were many more purchasers for it than now, and he may not have been aware that the depth is only 113 feet by actual measurement, and there might have been trouble over this when it came to a search of title. I have consulted today one of the best real estate experts, and he placed a valuation of from $350 to $400 per front foot for the most desirable property on Lombard Street at the intersection of Lombard and Charles. Naturally he did not consider property on the grade as desirable, but we are offering you $400 per front foot. Would it not be a good idea for you to get some disinterested real estate men or auctioneers to appraise your property? When my client first found out that the lot was only 113 feet he only proposed to offer $17000. and I have persuaded him to make the offer of $18000. and can frankly say that I do not believe I can get him to raise this offer one dollar, nor to hold it open for any length of time, and I believe that I am offering you a very good opportunity to get rid of your property burdened with a heavy irredeemable ground rent at full value. But as I am an interested party I suggest that you have an appraisement made.

I trust that you will pardon this long letter. I wish to state fully my reasons for not valuing the lot at more than $18000., and I shall be greatly indebted if you will lay the matter before your Board and give it further consideration.

Thanking you for your courtesy in the matter, believe me

Very truly yours. E. L. Turnbull

the maternity property. Dr.Bevan informed the Faculty that he had refused this offer ,but had urged the agent Mr.Turnbull to see if if could be brought to $20000. - Dr.Bevan then presented a second letter from Mr.Turnbull received two days ago in which he calls attention to the fact that our property will not measure the required 125 feet in depth and that 113 is all that we can deliver. Dr.Bevan stated that he had this morning visited the property and varified the above measurement,i.e. 113 feet. He explained this by the fact that when the 19 feet alley was absorbed 6½ feet ~~12 feet~~ mentioned in the deed was encroached upon and that at present our property was only 113 feet in depth. - Dr.Bevan presented calculations showing that if we valued the lot 125 feet deep at $20000 the lot of 113 in depth that we have would be worth 18500,therefore urging the Faculty to accept the offer of Mr.Turnbull's client of $18000 in fee. - Dr.Simon moved that this offer of $18000 be accepted; motion was seconed by Dr.Dobbin.

Carried.

Dr.Bevan reported that acting in advance of the decision of the Faculty he had this afternoon closed the deal or the sum of $18250 ,and the consideration should be kept secret by the members of the Faculty.

Dr.Simon moved that in view of the fact thatmany students are about the College at present with little or nothing to do that the house committee be instructed to arrange clinics ,and that a list of these clinics be posted upon the Bulletin board.

Carried.

Dr. Stokes reporting for the committee on the care of the College building presented an estimate from the National Window

Cleaning Company, which was for cleaning the halls and lecture rooms several times a week. The question was discussed and it was decided to refer this estimate back to the committee with instructions to obtain an estimate for cleaning the entire building daily, which estimate to be presented to the executive committee at the next meeting.

Dr. Friedenwald brought up the question of the dispensary charges and asked if the Faculty desired to do anything in that respect. The question was extensively discussed, the opinion of Dr. Bevan being that if an appropriation of from $250 to $500 be made to the Sisters of Mercy it would be possible to carry on the work without the present charges. - No definite action was taken but it was suggested that Dr. Bevan confer with Sister Superior upon this subject.

Therebeing no further business the Faculty adjourned.

Secretary.

SPECIAL MEETING. Oct.6,1904.

The meeting was called to orderand the president Dr. Latimer being absent on motion Dr.Preston took the chair. Present Drs. Preston,Tremble,Bevan,Friedenwald , Dobbin,Simon and Stokes.

The minutes of the last meeting were read and on motion adopted. In regard to the sale of the maternity property Dr.Bevan reported that there was at present a dispute between the property agents Mr. E.L.Turnbull and Miss Taylor both of whom had presented the same client,and as this client was the purchaser of the property both agents claimed a share of the commission. - Dr.Bevan said that it was his idea simply to withhold the amount of commission until the affair was settled.

The special object of this meeting was the consideration of affairs in the dispensary, the service of which has been markedly interferred with since last spring, largely due to certain monetary charges which the Sisters of Mercy have found necessary to make. Several members of the Faculty:, namely: Drs.Latimer,Bevan and Dobbin had conferred individually with the Sisters and it was found that they consider they are unable to run the dispensary without great financial loss,hence they have found it absolutely necessary to make these charges. -

It was the opinion of these gentlemen that the Sisters were willing to shoulder a portion of this expense, and that an appropriation from the Faculty would be accepted and result in an abolition of the charges. - Dr.Bevan was of the opinion that it should be a direct appropriation and the Faculty should not offer to share the responsibilities. He suggested that the amount of this appropriation be $300. He then moved that the Faculty appropriate

$300 for the year beginning October 1,'04, and that if this be accepted by the Sisters the matter be formally closed by a wrtten agreement between the Faculty and Sisters to the effect that -any consideration of this amount being paid ~~to~~ the Sisters will promise to run the dispensary without charges.

Carried-

Prof. Tremble reported that the orderly employed in the Ampitheatreand operating room was unable to live on his present salary ,namely: $4.00 per week, and was about to leave. - The question as to the propriety of increasing this charge was extensively discussed. Dr.Bevan being of the firm opinion that it was unwise. The discussion was brought to a head by the suggestion of Dr.Friedenwald that in addition to the $300 already appropriated for dispensary uses the Sisters be given the amount of the salary of this orderly,namely: $200 per year, provoded they enter into a written agreement to assume entire control of the dispensary,amphitheatre,dressing room and adjoining room and furnish an orderly in the amphitheatre.- This suggestion appeared feasible to the Faculty and on being put in the form of motion was carried.

Dr.Stokes asked permission to purchase three new copper Arnold sterilizers for use in the Bacteriological Laboratory. Permission was granted.

Dr.Friedenwald moved that the appropriation of $60.00 for instaling X-ray wires should be authorized.

Carried.

There being no further business the Faculty adjourned.

Secretary. -

DEPARTMENT OF CHARITIES AND CORRECTIONS,
SUB-DEPARTMENT
SUPERVISORS OF CITY CHARITIES,
CITY HALL.

BALTIMORE, MD., Nov. 9, 1904. 190

Dr. George W. Dobbin, Secretary,

Baltimore, Md.

My dear Doctor -

I beg to acknowledge your favor of November 8th, notifying me that the College of Physicians and Surgeons will be satisfied with the sug ested arrangement as to the appointment of an additional resident physician at Bayview.

I have also received, through Dr. Wall, Dr. Winslow's letter of recommendation, for which please accept my thanks.

Sincerely yours,

John M. Glenn

President.

QUARTERLY MEETING. Nov.3rd.1904.

The meeting of the Faculty was called to order by the president, Dr. Latimer. Present Drs. Bevan, Simon, Friedenwald, Dobbin, Preston, Lockwood, Opie and Trimble.

Minutes of the last meeting were read and on motion adopted. Dr. Bevan reported the action of the dispensary committee referred to in the minutes of Oct. 6th. He had interviewed the Sister Superior, who had said she was willing to (1) supply porter to surgical amphitheatre; (2) attend to chamber work in the rooms of resident physicians; and (3) to run the dispensary as a free dispensary for the sum of $600 per annum. This being $100 more than the appropriation made Oct.6th, Dr. Bevan asked that the Faculty ratify this increased expenditure; on being put in the form of a motion it was

Carried-

Dr. Bevan then reported that acting in advance of the decision of the Faculty, a written agreement had been drawn up and signed by the ~~students~~. Sisters

Dr. Bevan then reported that the entire transaction of the sale of the Maternity was closed and there was at present a balance in bank to the Maternity account of $17,167.30. He presented a detailed report which had been examined by the auditing committee, and Dr. Preston moved that the report be accepted

Carried

This being the regular quarterly meeting Dr. Bevan read the report of the Treasurer for the last three months. Dr.

Simon reported for the auditing committee and on motion the reports were accepted.

Dr. Bevan called attention of the Faculty to the slow collection of students'fees, and thought that they should be made to pay at least one fourth of the tuition on entrance. The question was discussed but no action was taken.

Several pieces of property which had been offered as prospective Maternity sites were presented to the Faculty by Dr. Bevan; none of them however seemed suitable, the opinion being that the building next to the City Hospital on Calvert Street, which had not been offered, was the most desirable. The question was discussed and Dr. Simon suggested that the committe be instructed to continue its efforts in securing that property. Dr. Simon moved that Dr. John Wade be appointed assistant demonstrator of chemistry at salary of $50.

Carried-

Dr. Bevan presented the name of Dr. Reuben A. Wall, a graduate of the University of Maryland, to be recommended to the Bay View Board as an applicant for Assistant Resident Physician. His recommendation was ratified. Dr. Opie brought up the case of studrnt Yagle who is apparently discouraged and wants to leave school; he asks that one half of his tuition, already paid, be refunded. From Mr. Yagle's letter the Faculty thought that it was a case for a little encouragement and it was moved that Dr. Bevan be requested to confer with him with instructions to refund tuition if he insists on leaving.

arried

There being no further business the Faculty adjourned.

[illegible]
[illegible]

SPECIAL MEETING. DEC.21st.1904.

Faculty were called to order by the President Dr. Latimer. Present Drs. Latimer, Lockwood, Preston, Chambers, Bevan, and Friedenwald.

Minutes of the last meeting read and adopted. On motion the treasurer was authorized to pay salaries as per list adopted at meeting May 22nd. 1904, with the addition of the name of John Wade, Assistant Demonstrator of Chemistry, $50.00.

Dr. Bevan presented a letter from Dr. Means, chairman of the judicial committee, of the American Medical College Association in which letter Dr. Means states that it has been brought to his attention that Dr. J. S. Biddle , practising in West Virginia, was granted a diploma with the class of 1904, when as a matter of fact, Dr. Biddle had not attended the session of 1903-1904, and not being present at the Commencement of 1904, the diploma was granted in absentia. The matter had been investigated and it was found that the accusation was correct, though without official knowledge of the Faculty. Dr. Preston moved to rescind Dr. Biddle's diploma of 1904 on the ground that he had not complied with the requirements of post-graduate work in that he had not attended his lectures and the diploma was granted in absentia. The question was discussed and Dr. Bevan thought that if Dr. Preston's motion prevailed it should carry with it the intention to proceed legally in the nullification of Dr. Biddle's 1904 diploma. Dr. Preston's motion on being put to vote was unanimously

Carried-

A similar case, that of Dr. Kallner, was discussed, and the Faculty authorized Dr. Bevan to communicate with Dr. Kallner and get back his 1904 diploma if possible.

Lopez Sicardo's application for free tuition was referred to Dr. Chambers with the hope that arrangements could be made with

the Government appropriation to see Mr. Sicardo through.

On motion the Pasteur Department was authorized to allow a Christmas gift of $100.00 to Dr. N. G. Keirle, Jr. The marks of several students who had failed to pass the second examination were presented to the faculty and it was decided to investigate them and report at the next meeting of the Executive Committee. There being no further business the Faculty adjourned.

Geo. W. Dobbin

Secretary.

QUARTERLY MEETING. FEB.3rd., 1905.

On motion of Dr. Bevan Dr. Chambers was elected to the chair, Dr. Latimer being absent. Present Drs. Trimble, Stokes, Simon, Bevan, Opie, ~~Latimer~~, Preston, and Dobbin. Minutes of the last meeting and on motion adopted.

Dr. Bevan reported in reference to the J. S. Biddle matter of the last meeting , that Dr. Biddle had been communicated with, his 1904 diploma returned and a 1903 diploma reissued and forwarded. The matter was thus satisfactorily settled and Dr. Bevan moved that the case be closed. The Kallner case had been investigated and shown not tobe similar to that of Dr. Biddle, as Dr. Kallner was practically in attendance the entire year. Dr. Bevan moved that this case be laid on the table. Both motions were

Carried.

Dr. Simon for the auditing committee read the reports of the Dean and Treasurer for the past quarter. On motion they were adopted.

Dr. Bevan reported that at a recent meeting of the executive committee the following dates were suggested to the Faculty:

All lectures to close	April 30th., 1905.
Examinations	May 1st. - 12th.
Ballot	May 13th., Morning.
Commencement	May 17th., 8 P.M.

On motion this suggestion was accepted by the Faculty. The Secretary presented a letter from Dr. J. J. Bell applying for the position on the House Staff to be vacated by Dr. Laslie. The communication was referred to the Hospital committee.

The question of the hospital appointees having to pass the State Board was brought up, and action of Faculty which imposed this condition was referred to. Dr. Bevan moved that applications for

hospital appointment shall hereafter bear this phrase:"This appointment is made subject to the applicant passing the medical examination of the Maryland State Board."

Dr. Bevan reported ~~that~~ for the joint College Committee upon the new requirements of the Association of American Medical Colleges. This Committee had met but had been requested to defer action by Drs. Egbert and Holland of Phuladelphia, it being thought that it would be advisable for the Baltimore schools to follow the example of the Jefferson Medical College and the Medico Chirurgical College of Philadelphia. It has been the intention of the committee to meet these gentlemen the latter part of January but Dr. Bevan reported that he had heard from them to the effect that the present legislature of Pennsylvania was about to take action making the medical laws of Pennsylvania similar to those of New York. The question was discussed but no action was taken. There being no further business the Faculty adjourned.

Geo. W. Bobbin

Secretary.

SPECIAL MEETING. MAR.17th., 1905.

Faculty was called to order by the President, Dr. Latimer. Present, Doctors Stokes, Bevan, Simon, Preston, Lockwood, Dobbin. Minutes of the last meeting were read and on motion adopted.

Under the head of unfinished business Dr. Bevan moved that the date of the Commencement which had been mentioned as May 17th. be changed to May 18th., 1905, as the theatre could only be obtained on that date, and that the lectures for the first and second year close April 22nd. and not April 30th. On being put both motions were

Carried,

Dr. Bevan reported that the Joint College Committee had met to consider the advanced standard of the Association of American Medical Colleges since last meeting of the Faculty. His report was as follows: Communications had been received from the Secretary of the Association suggesting a meeting to be held in Chicago April 10th. instead of the one in Portland, Oregon in July and it was the idea to offer at this meeting certain amendments to the increased standard which had been adopted two years ago. Dr. Bevan in his report stated that a committee should be appointed by the Faculty instructed to vote for one of all of the amendments as at the time they deemed best, and to be also instructed in event of the amendments not receiving favorable action to present the resignation of the College to the Association of American Medical Colleges. The question was extensively discussed and Dr. Preston offered as an amendment to Dr. Bevan's motion that the committee should be instructed to particularly oppose the control of entrance examinations by the State Superintendent of Education, and if withdrawal of the College of Physicians

and Surgeons were necessary, it should be stated that this withdrawal was in anticipation of certain State legislation. The amended motion was

Carried.

Dr. Preston then nominated Doctors Bevan and Latimer to form a Committee to represent the College of Physicians and Surgeons at the meeting in Chicago April 10th. On motion these gentlemen were appointed.

Dr. Dobbin reported that Rev. William Howard Falkner had consented to deliver the annual address at the Commencement May 18th. Dr. Simon was requested to deliver the address to the prize men.

The President instructed the various members of the Faculty to hold at least two quizzes on State Board questions at the close of the session. There being no further business the Faculty adjourned.

Fred. W. Dobbin

Secretary.

SPECIAL MEETING. April 21st., 1905.

Special Meeting of the Faculty was called to order by the President, Dr. Latimer. Present Doctors Latimer, Stokes, Bevan, Dobbin, Trimble, Opie, Lockwood, and Chambers. The reading of the minutes of the last meeting was dispensed with, the special object of the meeting being the consideration of the examination papers. The various members of the Faculty read their questions and without exception they were accepted. The questions on histology were read by Dr. Trimble, on chemistry by Dr. Bevan, on psychiatry by Dr. Latimer as their authors were absent. The above questions were also accepted. Dr. Bevan moved that the absent members of the Faculty be instructed to submit their questions to the Executive Committee.

Carried.

Dr. Bevan reported in brief the proceedings of the Association of American Medical Colleges held in Chicago April 10th., and submitted to the Faculty extracts from the constitution adopted at this meeting which the joint committee of the Baltimore schools had decided to insert in this year's catalogue. A copy of this matter is herewith appended.

REQUIREMENTS FOR MATRICULATION.

In accordance with the rules of the " Association of American Medical Colleges" of which this college is a member, students on matriculating must present,

(A) A Bachelor's degree from an approved college or university or

(B) A diploma from an accredited High school, Normal school, or Academy, received after four years of study, embracing not less than two years (4 points) of foreign languages of which one must be Latin, two years (4points) of Mathematics, two years (4 points) of English, one year(2 points) of History, two years (4 points) of Laboratory Science,

and six years (12 points) of further credit in language, literature, history or science, or

(C) An examination in the following branches:

(a) REQUIRED subjects to eighteen points as follows: Mathematics 4 points; English 4 points; History 2 points; Language(2must be Latin) 4 points; Science(taken from physics , chemistry, botany,zoology) 4 points.

(b) OPTIONAL subjects to 12 points as follows: English 2 points; History 6 points; Language 6 points; Manual Training 2 points; Mechanical Drawing 1 point; Natural Science(botany,biology,zoology) 2 points; Physical Science(chemistry,physics) 2 points; Trigonometry 1 point; Astronomy 1 point; Civics 1 point; Geology 1 point; Physical Geography 1 point; Physiology and Hygiene 1 point; Political Economy 1 point.

(One point in any subject in a high school or academic course demands not less than five periods per week of forty-five minutes each for eighteen weeks.)

(D) CERTIFICATES from reputable instructors recognized by superintendents of Public Instruction of City or State or by any State Board of Medical Examiners duly authorized by law, will be accepted in lieu of any part of this examination.

A student may be allowed to enter on his medical work conditioned in not more than six points, and these conditions must be removed by satisfactory examination before he is allowed to enter on the second year of his medical course.

There being no further business the Faculty adjourned.

Geo. W. Bliss

Secretary.

ANNUAL MEETING. May 4th. 1905.

Meeting called to order by the President, Dr. Latimer. Present, Drs. Simon, Dobbin, Preston, Bevan, Chambers, Trimble, and Stokes. The minutes of the last two meetings were read and on motion adopted.

This being the Annual Meeting Dr. Simon read the report of the Auditing Committee for the year, and Dr. Bevan the reports of the Pasteur and Maternity Departments. On motion these reports were accepted.

The Treasurer recommended that a dividend of $1200.00 to each member of the Faculty should be declared, and on motion he was instructed to pay that amount to the various members. In discussing the question of expenditures Dr. Simon moved that hereafter the Treasurer be authorized to pay no bills for supplies etc., unless the same bore the signature of a member of the Faculty. It was

Carried.

It was decided to hold the meeting for balloting upon candidates for graduation May 11th., at eight P.M., and the Adjourned Annual Meeting for the election of officers and Adjunct Faculty for May 22nd. at 8 P.M. There being no further business the Faculty adjourned.

Secretary.

Fourth Coursemen--Session 1904-1905

Anderson, Ross.....Utah.
Arnold, J. R.....W. Va.
Archambault, J. F.....R. I.
[redacted].....Pa.
Adler, B. L.....Pa.
Blower, James G.....Ohio.
Brinham, Alfred W.....Md.
Berkheimer, G. C.....Pa.
Bledsoe, E. P.....Va.
Bunnell, F. N.....N. J.
Brinker, Samuel P.....Pa.
Christ, Calvin D.....Md.
Clovis, E. E.....W. Va.
Clodfelter, C. M.....N. C.
[redacted].....Pa.
[redacted].....Pa.
Davis, Fredk W.....Conn.
Dudley, M. L.....Va.
Dorsey, W. A.....Md.
Fahmy, Salama.....Egypt.
Fisk, J. C.....N. Y.
Fennessy, John P.....R. I.
Flowers, C. A., Jr.....N. C.
Hasler, Walter T.....Utah.
Hanrahan, Wm. R.....Conn.
Hess, J. M.....Pa.
Hines, Leo J.....R. I.
Hill, L. O.....W. Va.
[redacted].....N. C.
[redacted].....N. C.
Kasson, Benjamin B.....Conn.
Kahn, M.....Md.
Kousa, M. Y.....Syria.
[redacted].....Pa.
Keeley, A. A.....Mass.
Klein, Ignas.....N. J.
Kahle, I. Dana.....Pa.
Koch, George J.....N. J.
[redacted].....Md.

Logan, W. A.....Ala.
Ledbury, J. Wm., Jr.....Mass.
Lamb, A. S.....N. B.
Le Blanc, William.....N. S.
Mendelsohn, I. Wayne.....Pa.
Miller, G. A.....Pa.
[redacted].....Pa.
Martin, F. E.....Ohio
Mahoney, D. P.....N. B.
[redacted].....Pa.
McBee, T. J.....W. Va.
McDede, Joseph.....N. J.
Nachaty, Ibrahim George.....Egypt.
Nestor, M. J.....R. I.
O'Connell, D. W.....Conn.
O'Sullivan, F. A.....Mass.
Olds, Harvey H.....Pa.
Palmer, W. Neavitt.....Md.
Pack, H. B.....Va.
Park, C. E.....W. Va.
Read, Fayette E.....Mass.
Rosenstein, Jacob Lyon.....N. J.
Raine, J. Frank.....Pa.
Stifler, Wm. C.....Md.
Stonebraker, S. L.....Pa.
Smith, Ernest F.....Md.
Schwab, Harvey N.....Pa.
Stuart, G. Murray.....Va.
Stuart, W. B.....W. Va.
Stilwell, Jesse.....N. J.
Schumacher, Fredk C.....N. Y.
Smith, X. Y.....Ind.
Tumbleson, Charles C.....Md.
Thomas, George N.....W. Va.
Trainor, Joseph A.....Mass.
Vick, C. W.....W. Va.
Wilson, H. E.....W. Va.
Wriston, Robert.....W. Va.
Weber, Clarence.....Kansas.

SPECIAL MEETING. May 11th. 1905.

Meeting called to order by the President, Dr. Latimer. Present Drs. Stokes, Trimble, Dobbin, Preston, Lockwood, Chambers, Bevan and Jones. The minutes of the last meeting were read and on motion adopted.

The object of this meeting being the consideration of candidates for graduation, the list was read by Dr. Bevan and those who received a positive vote declared graduates. On the second reading about twenty names were considered. The majority of these men had failed to obtain a positive vote in Public Health and with the consent of Dr. Jones were also declared graduates. The following men failed to obtain a sufficient number of votes for graduation:

A. G. Harris,

E. W. Jones,

George A. Lassmann,

James D. Kennedy.

Mr. P. J. McNulty, who had already failed in Materia Medica, was declared ineligible for graduation.

Dr. Bevan moved that the men whose names had been read as successful candidates be declared graduates of the College of Physicians and Surgeons. On putting the motion it was

Carried.

A list of their names is herewith appended.

The following are the Prizemen and those worthy of honorable mention:

First Prize,	M.J.Nestor, R.I.	95.51
Second Prize,	Ross Anderson, Utah	94.85
Third Prize,	F. E. Read, Mass.	93.27
Fourth Prize,	W. C. Stifler. Md.	92.42

May 6th, 1905.

Faculty of The College of Physicians & Surgeons,

Baltimore, Md.

Dear Friends;

Having for thirty-two years shared the work and the glory of the Deanship, I feel it my duty to you as well as to myself, to retire from active work, and it is my request that you appoint some one in my place. Among the able men in our Faculty and its talented adjuncts, there will be no difficulty in selecting a capable Dean.

I shall always entertain the sincerest regard for each and every one of you, and feel deep interest in the continued success of the school.

Yours faithfully,

Thomas Opie.

College of Physicians and Surgeons.

Baltimore, May 10th 1904

The Faculty of the College of Physicians and Surgeons of Baltimore.

Dear Sirs.

I beg leave to tender my resignation of the chair of Gynaecology in the College of Physicians and Surgeons of Baltimore.

Hoping for the growing success and increase of the dear old school, so wrapped to my heart and soul, I bid you an affectionate farewell. Thomas Opie M.D.

Worthy of Honorable Mention:

W. T. Hasler, Utah,	92.25
A. W. Brinham, Md.	92.20
A. S. Lamb, New Brunswick,	91.93
W. B. Stuart, W. Va.,	91.86
E. F. Smith, Md.,	91.55
J. C. Fisk, N.Y.	91.46
D. P. Mahoney, New Brunswick,	91.16
F. W. Davis, Conn.	90.80

Dr. Latimer presented Dr. Thomas Opie's resignations as Dean and Professor of Gynecology of the College of Physicians and Surgeons. It was moved by Dr. Preston that these resignations be accepted, and in the acceptance of them Dr. Opie be elected to the Chair of Emeritus Professor of Gynecology with a life salary of $100.00 per month. His motion was seconded by Dr. Bevan and

Carried.

Dr. Opie's letters are herewith appended. Dr. Preston moved that Dr. Bevan be instructed to inform certain members of the Alumni of the School that the Faculty would stand behind a subscription to have an oil painting of Dr. Opie made and hung in the Faculty Room. It was

Carried.

Dr. ~~Chambers~~ Preston moved that Dr. Latimer be appointed a committee of one to draft a suitable set of resolutions to be presented to Dr. Opie. It was

Carried.

Dr. Chambers moved that Dr. Bevan be declared Dean pro tem.

Carried.

There being no further business the Faculty adjourned to meet Monday May 15th.

Secretary.

THE ASSOCIATION OF AMERICAN MEDICAL COLLEGES .

Jour. A.M.A. Aug.13. 1904.

The requirements for admission to be maintained by colleges belonging to this Association are as follows:

Sectionl.- Each college holding membership in this Assiciation shall require of each student,before admission to its course of study,an examination,the minimum of which shall be as follows:

1. In English,a composition on some subject of general interest. This composition must be written by the student at the time of the examination, and should contain at least 200 words. It should be criticised in relation to thought, construction,punctuation,spelling,and hadnwriting.

2. In Arithmetic,such questions as will show a thorough knowledge of common and decimal fractions,compound numbers,and ratio and proportion.

3. In Algebra,such questions as will bring out the student's knowledge of the fundamental operations,factoring,and simple quadratic equations.

4. In Physics,such questions as will discover the student's understanding of the elements of mechanics,hydrostatics,hydraulics,optics, and acoustics.

5. In Latin, an examination on such elementary work as the student may offer, showing a familiarity of the first 15 chapters of Caesar's Commentaries,and the translation into latin of easy English sentences involving the same vocabulary.

Sec.2- In place of this examination,or any part of it, colleges, members of this Association,are at liberty to recognize the official certificates of reputable literary,and scientific colleges, academies,high schools,and normal schools,and also the medical student's certificate issued by any state examining board covering the work of the foregoing entrance examinations.

Sec.3.- Colleges,members of this Association,may allow students who fail in one or more branches in this entrance examination the privilege of entering the first-year course,but such students shall not be allowed to begin the second course until the entrance requirements are satisfied.

Sec.4- Colleges, members of this Association,are free to honor official credentials issued by medical colleges of equal requirements, except in branches of study embraced in the last year of their own curriculum.

Sec.5.- Candidates for the degree of Doctor of Medicine in the year 1899 and thereafter shall have attended at least four courses of medical instruction,each course of at least six months' duration, no two courses of which shall have been in the same calendar year.

Sec.6.- Colleges,members of this Association, are free to give to students who have met the entrance requirements of the Association additional credit for time on the four years' course as follows:

(a) To students having the A.B.,B.S.,or equivalent degree from reputable literary colleges,one year ot time;

(b)To graduates and students of colleges,of homeopathic or eclectic medicine,as many years as they attended those colleges, provided they have met the previous requirements of the Association and that they pass an examination in materia medica and therapeutics; (c) To graduates of reputable colleges of denistry,pharmacy,and veterinary medicine,one year of time.

Sect.7.- A college not giving the whole four courses of the medical curriculum,and not graduating students,but otherwise eligible, may be admitted to membership.

At the last meeting of this Association new regulations were adopted. After July 1,1905, matriculants must have a diploma from a four-year high school or an equivalent education. Full particulars were given in The Journal,July 25,page 274.-